

TIVERTON TOWN COUNCIL

Regular Meeting: Tuesday, May 27, 2008 at 7:00 p.m.

NOTE: Individuals requesting interpreter services for the hearing impaired must contact the Town Clerk's Office at 343 Highland Road or call (401) 625-6704 seventy-two (72) hours in advance of the meeting date.

DATE POSTED: 5-22-2008

1. PLEDGE OF ALLEGIANCE TO THE FLAG

2. ROLL CALL

**Joanne M. Arruda
Donald Bollin
Paul E. Carroll
Hannibal Costa**

**Louise Durfee
Jay Edwards
Brian A. Medeiros**

3. APPROVAL OF CONSENT AGENDA

All items listed with a (CA) are to be considered routine by the Town Council and will be enacted by one motion. There will be no separate discussion of these items unless a member of the Council, or a member of the public so requests, in which event the item will be removed from Consent Agenda (CA) consideration and considered in its normal sequence on the agenda.

4. A. BUSINESS BROUGHT BEFORE THE COUNCIL

CONSENT AGENDA:

(C.A.) 1. a. Approval of Minutes Regular Town Council Meeting May 12, 2008

b. Approval of Executive Session Minutes May 12, 2008

(C.A.) 2. Receipt of Minutes from the Following Boards, Commissions

a. Cemetery Commission (2)

e. Zoning Board of Review

b. Historical Cemetery Comm

f. Library Board of Trustees

c. Tree Commission

g. Board of Canvassers

d. Sakonnet Bridge Comm

h. Waste Water Management (2)

e. School Comm (2)

i. Charter Review (3)

j. Arts Council

(C.A.) 3. CORRESPONDENCE - RECEIVE AND FILE

a. Received From Secretary of State – House Resolution Worldwide Neighbor Day

b. Received from Attorney Schermerhorn Regarding Request for Open Records and Response from Planning Board

c. Received From Planning Board Regarding Land Development and Subdivision Approvals – Required Notices, Inspections

d. Received from Town of North Kingstown - Resolution Regarding USS Saratoga

e. Received from Town of Middletown - Resolution Supporting House Bill 7776

- f. Received from Warwick School Committee – Resolution Supporting H-7776
 - g. Received From M. Schreffler, School Psychologist Regarding School Resource Officer
- (C.A.) 4. Schedule Public Hearing on July 14th for Noise Variance for “Singing Out Against Hunger” at Evelyn’s Drive-In and Coastal Roasters to be Held in September

B – PUBLIC HEARING

C - BOARD OF LICENSING COMMISSIONERS

1. Sara Oliveira d/b/a Compton Clambakes, LLC – Request Virtualling License Subject to Meeting All Legal Requirements and Late Filing Fee

D - APPOINTMENTS & RESIGNATIONS:

E - UNFINISHED BUSINESS:

1. Tiverton Conservation Commission – Draft Ordinance Revision of Chapter 66, Section 55 – Dumping on Private and Public Property – Schedule Public Hearing
2. S. Berlucchi, DPW Director – Report to Council on Methoprene for Mosquito Control

F – FINANCIAL BUSINESS:

1. Town Administrator – DPW Director – Request Approval of Transfer of Funds Acct #554-698 (Sand, Salt & Gravel” to Acct#554-623 (Supplies) for \$3,920
2. Town Administrator – Request Transfer Remaining “Carry Forward” Funds of \$38,186.54 to Litigation Account #105-359

G - NEW BUSINESS:

1. Town Council – Discussion of Financial Town Meeting and Next Steps to be Taken
2. Schedule Interviews of Candidates for Town Administrator

H – BIDS AND REQUESTS FOR PROPOSALS

1. Town Administrator – DPW Director – Request Approval of Award for
 - a. Bituminous Concrete Paving
 - b. Catch Basin Blocks

- c. Roadside Grass and Brush Mowing
2. Town Administrator – DPW Director – Request Permission to Obtain Proposals for Professional Engineering Services for the Production of Emergency Action Plans of Creamer and Mill Pond Dams
3. Town Administrator – Permission to Award Contract for Tree Purchases

I - TOWN ADMINISTRATOR ANNOUNCEMENTS, COMMENTS AND QUESTIONS

J – COUNCIL ANNOUNCEMENTS, COMMENTS AND QUESTIONS

K – TOWN SOLICITOR – ANNOUNCEMENTS, COMMENTS AND QUESTIONS

5. CLOSED EXECUTIVE SESSION

1. Town Solicitor - Litigation – 42-46-5(a)(2)

A portion of this meeting may be held in executive session pursuant to the Open Meeting Law, Section 42-46-5(a) of the General Laws of Rhode Island, 1956 (1986 Reenactment), as amended.

6. **ADJOURNMENT** Pursuant to RIGL §42-46-6(b). Notice – “Nothing contained herein shall prevent a public body, other than a school committee, from adding additional items to the agenda by majority vote of the members. Such additional items shall be for informational purposes only and may not be voted on except where necessary to address an unexpected occurrence that requires immediate action to protect the public or to refer the matter to an appropriate committee or to another body or official.”